

NO3000006914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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FILED
09 OCT - 7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

OCT 09 2009

EXAMINER



Faircloth Information Technology Systems, Inc.

1408 N. Westshore Blvd. Suite 116
Tampa, FL 33607
T (813) 774-6247 F (813) 282-8496

October 5, 2009

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the form for the Articles of Amendment for FIT for Work, a Florida Not for Profit Corporation and our check in the amount of \$43.75 for the Filing Fee and Certificate of Status.

If you have any questions regarding this application, please feel free to give me a call.

Sincerely,

A handwritten signature in black ink that reads "Ernest Wright". The signature is written in a cursive, flowing style.

Ernest Wright, COO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIT for Work, Inc.

DOCUMENT NUMBER: N03000006914

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alton L. Faircloth
(Name of Contact Person)

Faircloth Information Technology Systems, Inc
(Firm/ Company)

1408 N. Westshore Blvd, #116
(Address)

Tampa, FL 33607
(City/ State and Zip Code)

alton.faircloth@fairclothtech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernest Wright at (813) 774-6250
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FIT for Work, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N03 00000 6914

(Document Number of Corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Same as above

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1408 N. Westshore Blvd
#116

Tampa, FL 33607

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Alton L. Faircloth

New Registered Office Address:

1408 N. Westshore Blvd #116
(Florida street address)

Tampa, _____, Florida 33607
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

A. L. Faircloth

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 10-1-09

(date of adoption is required)

Effective date if applicable: 10-15-09

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1 Oct 2009

Signature Alton L. Faircloth

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alton L. Faircloth
(Typed or printed name of person signing)

Chairman
(Title of person signing)